

# L14000116003

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**FLORIDA LIMITED LIABILITY CO.  
MARINA TOWER M5 LLC**

Certificate of Status	0
Certified Copy	1
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EXM 7/24/14

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

**Name**

The name of the Limited Liability Company is:

MARINA TOWER M5 LLC

**ARTICLE II**

**Address**

The mailing and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

888 Brickell Key Drive, Suite 1110  
Miami, FL 33131

**Mailing Address:**

888 Brickell Key Drive, Suite 1110  
Miami, FL 33131

**ARTICLE III**

**Registered Agent, Registered Office & Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

Ira R. Shapiro  
16375 NE 18<sup>th</sup> Avenue, Suite 225  
North Miami Beach, FL 33162

*Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.*

Ira R. Shapiro, Registered Agent

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**ARTICLE IV**  
**Management**

The Limited Liability Company is to be managed by one or more managers, and is therefore a manager - managed company.

**ARTICLE V**  
**Persons Authorized to Manage and Control**

The name and address of each person authorized to manage and control the Limited Liability Company are as follows:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

**Name and Address:**

MGR

Gustavo Gimeno  
888 Brickell Key Drive, Suite 1110  
Miami, Florida 33131

MGR

Tania Ruiz de Gimeno  
888 Brickell Key Drive, Suite 1110  
Miami, Florida 33131

MGR

Daniel Gimeno  
888 Brickell Key Drive, Suite 1110  
Miami, Florida 33131

  
Gustavo Gimeno, MGR

*(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)*

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